

THIRD PARTY PURCHASERS REGISTERED WITH THE DEPARTMENT OF REVENUE

FOR THE 2018 DELINQUENT PROPERTY TAX SALES

Date App Received	Related Party	Name of Business	Principal Contact	Principal Address	Email	Phone	Registration #	Purchase Eligibility Date
10/5/2017	NO	O.E.M Coatings	Matt Marcus	7016 Rock Hill Rd. Prospect, KY 40059	mattmarcus@TWC.com	502-552-6275	2018-01	1/1/2018
10/5/2017	NO	Wild Wing Lodge	Martin Smith	2680 Long Branch Road Sturgis, KY 42459	WildWingLodge@gmail.com	810-813-1608	2018-02	1/1/2018
10/5/2017	NO	Sean J. Curry	Bouchillon Law Office - Amanda	206 Solana Dr. Santa Fe, NM 87501	Amanda@Bouchillonlaw.com	682-465-6296	2018-03	1/1/2018
10/5/2017	NO	Margree Wood	Bouchillon Law Office - Amanda	10461 Arivaca Rd. H C Box 7856, Amado, AZ 85645	Amanda@Bouchillonlaw.com	702-533-4761	2018-04	1/1/2018
10/5/2017	NO	UMB Bank NA as Custodian for Clearleaf Short Alternative Fund LC	Bouchillon Law Office - Amanda	7809 Wolfcreek Court, Louisville KY 40241	Lou@Clearleaffinance.com	888-908-8005	2018-05	1/1/2018
10/5/2017	NO	Joyce Versino	Bouchillon Law Office - Amanda	108 Hibiscus Drive, Trutle Creek, PA 15145	Amanda@Bouchillonlaw.com	775-224-7528	2018-06	1/1/2018
10/5/2017	NO	Sharie Samuelson	Bouchillon Law Office - Amanda	12401 Barbizon Court, Goshen, KY 40026	Amanda@Bouchillonlaw.com	502-599-4011	2018-07	1/1/2018
10/5/2017	NO	Michael Boon	Bouchillon Law Office - Amanda	1302 Clear Springs Trace Louisville, KY 40223	Amanda@Bouchillonlaw.com	502-287-1764	2018-08	1/1/2018
10/26/2017	NO	Paul W. Blair	Paul W. Blair	233 E. Main St. Morehead, KY 40351	paulwblair@outlook.com	606-784-7578	2018-09	1/1/2018
10/30/2017	✓	Cy-Co Land Holdings, LLC**(1st KY, LLC)**	Angela Renee Basil	3630 Oil Well Road, Glasgow, KY 42141	angelareneebasil@yahoo.com	270-678-5427	2018-10	1/1/2018
10/30/2017	NO	Twinbrook, LLC	Marilyn Hartley	3418 Frankfort Ave. #260 Louisville, KY 40207	mhs5213@aol.com	502-551-1155	2018-11	1/1/2018
11/1/2017	NO	JLB Advisors, LLC	Scott Basil- Attorney	231 W. Main Street, Glasgow KY 42141	sbasil@glasgow-ky.com	270-651-9822	2018-12	1/1/2018
11/3/2017	NO	FISH, LLC	Alexander Shively	207 E. Broadway, Campbellsville, KY 42718	taxlien@agshively.com	270-572-4199	2018-13	1/1/2018
11/3/2017	✓	MTLG Investments, LLC**Related Party (Greenriver Investments, LLC)**	Alexander Shively	207 E. Broadway, Campbellsville, KY 42718	taxlien@agshively.com	270-572-4199	2018-14	1/1/2018
11/3/2017	✓	Greenriver Investments, LLC**Related Party(MTLG Investments, LLC)**	Alexander Shively	207 E. Broadway, Campbellsville, KY 42718	taxlien@agshively.com	270-572-4199	2018-15	1/1/2018
11/6/2017	✓	1st KY, LLC**(Cy-Co Land Holdings, LLC)**	Scott Basil- Attorney	231 W. Main Street, Glasgow, KY 42141	sbasil@glasgow-ky.com	270-651-9822	2018-16	1/1/2018
11/13/2017	NO	W.E.M. Investments, LLC	Scott Basil- Attorney	10528 Finney Road, Glasgow, KY 42141	sbasil@glasgow-ky.com	270-670-1784	2018-17	1/12/2018
11/14/2017	NO	Tax Lien Solutions, Inc.	Lee Wagers	243 Regency Circle, Lexington, KY 40503	lee@taxliensolutions.net	859-221-7060	2018-18	1/13/2018
11/14/2017	NO	Appalachian Investments, LLC	Darlene Hager	170 Varney Rd. Belfry, KY 51414	mail@spainv.com	606-653-2988	2018-19	1/13/2018
11/20/2017	NO	Cornerstone TL Fund I, LLC	Ew . Rabbee	10707 Rock Moss Ct. Louisville, KY 40291	rrabee@middletonlaw.com	502-625-2891	2018-20	1/19/2018
12/4/2017	NO	East KY Tax Group, LLC	Steve Charles	3758 Zebulon Hwy, Pikeville, KY 41501	stevecharles87@hotmail.com	606-432-2591	2018-21	2/2/2018
12/6/2017	NO	Marcus G Garrison	Marcus G. Garrison	66 Widewater Road, Hilton Head Island, SC 29926	marc.garrison@onyxea.com	866-638-5981	2018-22	2/4/2018
12/18/2017	NO	Atlas Acquisitions, LLC	Avi Schild	294 Union St., Hackensack, NJ 07601	avi.schild@atlasaca.com	888-762-9889	2018-23	2/16/2018
12/19/2017	NO	Rex Tax Liens, LLC	Christy J Adams, Attorney	200 S. Buckman St. Shepherdsville, KY 40165	cjadamslaw@gmail.com	502-827-3707	2018-24	2/17/2018
12/28/2017	NO	Taxmerchants, LLC	William F. Harned	227 W. John Rowan Blvd. Bardstown KY 40004	liens@taxmerchantsLLC.com	502-349-2707	2018-25	2/26/2018
1/13/2018	NO	Nicklies Foundation, Inc.	David Nicklies	6060 Dutchmans Lane #10, Louisville, KY 40205	dnicklies@nicklies.com	502-412-7656	2018-26	3/14/2018
1/8/2018	NO	Dontrelle Tate	Dontrelle Tate	10026 State Route 80, West Fancy Farm KY 42039	dontrelletate@gmail.com	270-263-8661	2018-27	3/9/2018
1/8/2018	NO	Blue Storm, Inc.	B. Scoot Graham	331 E. College Ave. Stanton KY 40380	bscotteraham2012@yahoo.com	606-663-6368	2018-29	3/9/2018
1/10/2018	NO	Kentucky Tax Solutions, LLC	John Coleman	9462 Brownsboro Rd. #317, Louisville, KY 40241	colemanj4@NKU.edu	270-769-3081	2018-30	3/11/2018
1/10/2018	NO	Russell County Investments, LLC	Kymbrelle Godsey	1079 KY 80, Windsor, KY 42565	rcinvest@duo-county.com	270-566-1019	2018-31	3/11/2018
1/26/2018	NO	Mid South Capital Partners, LP** Related Party (Independent Capital Holdis, LLC)**	Michael Fox	450 Old Vine Street, Suite 206 Lexington, KY 40507	mike@foxlaw1.com	606-286-5351	2018-32	3/27/2018
1/26/2026	NO	Independent Capital Holdings, LLC** Related Party (Mid South Capital Partners, LP)	Michael Fox	450 Old Vine Street, Suite 206 Lexington, KY 40507	mike@foxlaw1.com	606-286-5351	2018-33	3/27/2026
1/30/2018	NO	KLAS Properties, LLC	Kyle Shirley	200 Lakeview Blvd. Office Glasgow, KY 42141	kshirley@klaspro.com	270-590-1137	2018-34	3/30/2018
2/2/2018	NO	Jamaliza Investments, LLC	Kathy Nutgrass	123 S. Main Street, Lawrenceburg, KY 40342	knutgrass@gmail.com	502-545-1354	2018-35	4/2/2018
2/2/2018	NO	Kentucky Tax Bill Servicing, Inc.	Joshua Bilz	4135 Alexandria Pk. Ste. 108 Cold Springs, KY 41076	josheea.bilz@bilzlaw.com	859-781-2459	2018-36	4/2/2018
2/6/2018	NO	Sojors Portfolio Acquisitions, LLC	Sarah A. Okrzynski	520 Graves, Ave., Suite 204, Erlanger, KY 41018	sarah@sojors.com	259-888-0743	2018-37	4/6/2018
2/6/2018	NO	DOT Capital Investments, LLC	Anita Rogers	150 County Rd. 1047 Bardwell, KY 42023	dotcapitalinvestments@gmail.com	270-883-2330	2018-38	4/6/2018
2/7/2018	NO	KY Lien Holdings, LLC	Mathew Pool	705-D South 4th Street, P.O. Box 10358 Murray, KY 42071	matt@kylienholdings.com	270-767-7310	2018-39	4/7/2018
2/7/2018	NO	Nash Common Fund, LLC	Cynthia Moore	659 Titus Rd., Eddyville, KY 42038	rcmoore1@bellsouth.net	270-388-1883	2018-40	4/7/2018
2/7/2018	NO	East Kentucky Investments	W. Kent Varney	137 Pike St. Pikeville, KY 41501	wkvlaw@gmail.com	859-537-5460	2018-41	4/7/2018